

Wednesday, March 3, 2004

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne Brathwaite Burke,
Supervisor Zev Yaroslavsky, Supervisor Michael D. Antonovich and
Chairman Don Knabe

Invocation led by Thomas Mabson, Member, Los Angeles Chapter No. 5, Disabled
American Veterans (2).

Pledge of Allegiance led by Pastor Roberte Andrade, Osborne Neighborhood
Church, Arleta (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

NOTICES OF CLOSED SESSION

CS-1.CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CONTINUED ONE WEEK TO MARCH 9, 2004

[See Final Action](#)

Absent: Supervisor Antonovich and Supervisor Knabe

Vote: Common Consent

CS-2.CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Robin Tyler, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 088 506

This lawsuit seeks to require the Registrar-Recorder/County Clerk to issue marriage licenses to same-sex couples. (04-0602)

CONTINUED ONE WEEK TO MARCH 9, 2004

[See Final Action](#)

Absent: Supervisor Antonovich and Supervisor Knabe

Vote: Common Consent

CS-3.CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (twelve cases) (04-0152)

CONTINUED ONE WEEK TO MARCH 9, 2004

[See Final Action](#)

Absent: Supervisor Antonovich and Supervisor Knabe

Vote: Common Consent

CS-4.CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (04-0603)

CONTINUED ONE WEEK TO MARCH 9, 2004

[See Final Action](#)

Absent: Supervisor Antonovich and Supervisor Knabe

Vote: Common Consent

CS-5.CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (04-0462)

CONTINUED ONE WEEK TO MARCH 9, 2004

[See Final Action](#)

Absent: Supervisor Antonovich and Supervisor Knabe

Vote: Common Consent

CS-6.CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (04-0532)

CONTINUED ONE WEEK TO MARCH 9, 2004

[See Final Action](#)

Absent: Supervisor Antonovich and Supervisor Knabe

Vote: Common Consent

CS-7.CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (three cases) (04-0122)

CONTINUED ONE WEEK TO MARCH 9, 2004

[See Final Action](#)

Absent: Supervisor Antonovich and Supervisor Knabe

Vote: Common Consent

CS-8.CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (04-0105)

CONTINUED ONE WEEK TO MARCH 9, 2004

[See Final Action](#)

Absent: Supervisor Antonovich and Supervisor Knabe

Vote: Common Consent

CS-9. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Consideration of Department Head performance evaluations (03-2917)

CONTINUED ONE WEEK TO MARCH 9, 2004

[See Final Action](#)

Absent: Supervisor Antonovich and Supervisor Knabe

Vote: Common Consent

CS-10. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (03-2515)

CONTINUED ONE WEEK TO MARCH 9, 2004

[See Final Action](#)

Absent: Supervisor Antonovich and Supervisor Knabe

Vote: Common Consent

SET MATTERS

9:30 a.m.

Presentation of plaque to The Honorable Liliana Cino commemorating her appointment as the new Consul General of Peru in Los Angeles, as arranged by the Chairman.

Presentation of scrolls to the Entertainment Industry Foundation, the California Alliance for Arts Education, the Los Angeles County Arts Commission and the Los Angeles County Office of Education proclaiming March 2004 as "Arts Education Month," as arranged by Supervisors Knabe and Burke.

Presentation of scrolls to awardees of the Los Angeles County 26th Constitutional Rights Foundation Mock Trial for their individual efforts of judicial comprehension, as arranged by Supervisor Knabe.

Presentation of scroll to Larry Leicht, owner of Bench-4-Rent, for donating 50 advertisements on benches for the Safe Surrender Program, as arranged by Supervisor Knabe.

Presentation of scroll to Raymundo Martinez, Member of the Election Assistance Commission, for his service to his country, State and community and for his efforts on improving elections and the voting process for all citizens of the United States, as arranged by Supervisor Knabe.

Presentation of scroll to Tahra Goraya, Director of Day One, as she joins the Board in proclaiming March 2004 as "Parenting Awareness Month" throughout the Pasadena/Altadena area, as arranged by Supervisor Antonovich.

Presentation of scroll to David Baum, President of the Academy of California Adoption Lawyers, as he joins the Board in declaring March 7, 2004 as "Magic of Adoption Day," as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Diamond Smith, representing King/Drew in the Los Angeles County 26th Constitutional Rights Foundation Mock Trial, winning outstanding prosecution attorney, from the senior division, out of 62 participating schools, as arranged by Supervisor Burke.

Presentation of plaque to President Beverly Reynolds, George Parks, Shani Moore, Wayne Moore, Carl Butts and Margo Bouchet of the Howard University Alumni Club of Greater Los Angeles, in recognition of their dedicated work and numerous contributions to the students of the community, as arranged by Supervisor Burke.

Presentation of scroll proclaiming March 7 through 14, 2004 as "The Black Church

Week of Prayer for the Healing of AIDS" in recognition of the efforts of the Palms Residential Care Facility and other congregations in the County to bring HIV/AIDS awareness to African-American communities, as arranged by Supervisor Burke. (04-0013)

S-1. 11:00 a.m.

Report by the Directors of Public Works and Beaches and Harbors and the Fire Chief regarding the impact on the County from the recent rain storm, as requested by Supervisor Knabe. (04-0639)

CONTINUED TWO WEEKS TO MARCH 16, 2004 AT 11:00 A.M.

[See Final Action](#)

Absent: Supervisor Antonovich and Supervisor Knabe

Vote: Unanimously carried

ADMINISTRATIVE MATTERS

BOARD OF SUPERVISORS (Committee of Whole) 1 - 11

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (04-0597)

Supervisor Burke

Honorable Alfred P. Balderrama+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Yaroslavsky

Hope Boonshaft+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Marlene Bronson+, Los Angeles County Mental Health Commission
Annie E. Cho+, Los Angeles County Citizens' Economy and Efficiency Commission

Theodore J. Eckberg, M.D.+, Developmental Disabilities Board (Area 10-Los Angeles); also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Ernest J. Friedman+, Quality and Productivity Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Jerry Lubin+, Los Angeles County Mental Health Commission
Alma K. Martinez+, Library Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A
Leonard Unger, Esq., Board of Investments (Rotational)

Supervisor Antonovich

Natalie Ambrose, Los Angeles County Commission on Aging
John W. Byer, Engineering Geology and Soils Review and Appeals Board
Bill Chase, Board of Examiners of Plumbers and Gas Fitters

Los Angeles County Children's Planning Council

Sharon G. Watson, Ph.D.+, Los Angeles County Children's Planning Council

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Knabe: Instruct the Director of Health Services, in consultation with the Chief Administrative Officer, County Counsel and the Director of Public Social Services to report back to the Board within 30 days on the status of efforts by the State to restore Medi-Cal coverage for the children who lost it when enrolled in Gateway for a brief period of coverage and were inadvertently taken off of longer-lasting Medi-Cal, including recommendations to prevent future disenrollment of others; also include local efforts to educate providers on using the newborn referral form so that infants receive ongoing Medi-Cal coverage in the most expedient and appropriate manner; and information about the local impact of the

problem in Los Angeles County, including, if possible, an estimate of Medi-Cal revenues lost by the County. (04-0601)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Knabe: Proclaim March 2004 as "Arts Education Month" throughout Los Angeles County; encourage the County's 82 school districts to celebrate the arts with meaningful student activities and programs that demonstrate learning and understanding in the visual and performing arts; support the continued implementation of Arts for All, the County's 10-year strategic plan to restore K-12 arts education in Los Angeles County Schools; and authorize the placement of a notice proclaiming March 2004 as "Arts Education Month" in the paychecks of all County employees on March 30, 2004. (04-0615)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Reduce permit fee to \$75 and waive the gross receipts fee in amount of \$480, excluding the cost of liability insurance, at El Porto Beach in Manhattan Beach for the Adam Frand Foundations' Fifth Annual Memorial Surf Contest, to be held March 13, 2004. (04-0613)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 5.Recommendation as submitted by Supervisor Antonovich: Proclaim March 7, 2004 as "Magic of Adoption Day" throughout Los Angeles County, and urge all citizens interested in adoption to contact the Department of Children and Family Services at (888) 811-1121. (04-0598)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 6.Recommendation as submitted by Supervisor Antonovich: Waive parking fees in amount of \$17 per vehicle, excluding the cost of liability insurance, at the Music Center garage for participants of the Dorothy B. Chandler Children's Festival, to be held March 24, 25, and 26, 2004. (04-0594)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 7.Recommendation as submitted by Supervisor Antonovich: Waive parking fees in amount of \$17 per vehicle, excluding the cost of liability insurance, at the Music Center garage for participants of the 25th Annual Very Special Arts Festival hosted by the Music Center Education Division, the Los Angeles County Department of Special Education and the Los Angeles Unified School District, to be held May 5, 2004. (04-0595)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 8.Recommendation as submitted by Supervisor Burke: Proclaim March 7 through 14, 2004 as "The Black Church Week of Prayer for the Healing of AIDS" and join in the celebration of the Palms Residential Care Facility and other congregations in the County to bring HIV/AIDS awareness to African-American communities; and encourage all citizens to participate in the educational week of events. (04-0610)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 9.Recommendation as submitted by Supervisor Yaroslavsky: Express the opposition of the Board of Supervisors to an amendment to the United States Constitution that would have the effect of prohibiting same-sex marriages nationwide.

APPROVED

Absent: None

Vote: No: Supervisors Antonovich and Knabe (04-0607)

MOTION TO CONTINUE THE ITEM FOR 2 WEEKS TO MARCH 16, 2004 FAILED TO CARRY BY THE FOLLOWING VOTE: AYES: SUPERVISORS ANTONOVICH AND KNABE; NOES: SUPERVISORS MOLINA AND YAROSLAVSKY; ABSTENTIONS: SUPERVISOR BURKE.

[See Supporting Document](#)

[Video \(Part 1\)](#)

[Video \(motion\)](#)

[Audio \(Part 1\)](#)

[Audio \(motion\)](#)

[See Final Action](#)

10. Recommendation as submitted by Supervisor Yaroslavsky: Reduce one-half of the parking fee for approximately 50 vehicles in amount of \$425, excluding the cost of liability insurance, at the Music Center garage for participants of the Public Health Foundation Enterprises' Ninth Annual High School Essay Contest Awards Luncheon, to be held at the Dorothy Chandler Pavilion on April 22, 2004. (04-0614)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Executive Officer of the Board's recommendation: Approve and instruct the Chairman to execute nine agreements with as-needed consultants, at a per diem rate of \$650, who have successfully completed the Commission's application process and criteria to provide services as arbitrators, mediators, fact-finders and hearing officers for the joint Civil Service Commission/Employee Relations Commission Panel, at a total annual budgeted cost of \$410,000, for the nine agreements, in addition to the 75 previously approved as-needed consultant agreements, of which \$40,000 is offset by the Office of Affirmative Action Compliance, effective upon Board approval. (04-0521)

CONTINUED ONE WEEK TO MARCH 9, 2004

[See Supporting Document](#)

Absent: None

Vote: Common Consent

ADMINISTRATIVE OFFICER (Committee of Whole) 12

- 12.Recommendation:** Approve and instruct the Chairman to sign a five-year lease agreement with SVN-Nobbs, LLC for 22,880 sq ft of office space for the Sheriff's Department High Tech Task Force, located at 9900 Norwalk Blvd., Santa Fe Springs (1), at an initial annual rental rate of \$343,200, 100% offset by grant funding; authorize the Sheriff and/or the Interim Director of Internal Services, at the direction of the Chief Administrative Officer, to acquire a telephone, data and low voltage systems for a cost not to exceed \$350,000, to be paid in a lump sum by the Sheriff and offset by grant funding and by base tenant improvement allowances provided under the lease; approve and authorize the Chief Administrative Officer, Sheriff and Interim Director of Internal Services to implement the project, effective 60 days after Board approval to allow for the installation of the telecommunications systems; and find that lease is exempt from the California Environmental Quality Act. (04-0563)

APPROVED; ALSO APPROVED AGREEMENT NO. 74766

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 13

- 13.Recommendation:** Approve and instruct the Chairman to sign the Consent to Assignment of Lease for Parcel 102S (Kingswood Village Apartments), Marina del Rey (4), from Kingswood Village-Marina to Archstone-Smith Operating Trust; approve and instruct the Chairman to sign the Option to Amend Lease Agreement granting to the recommended lessee, upon fulfillment of stated conditions, the right to extend the term of its existing ground lease on Parcel 102S by 20 years; and find that the proposed assignment of the leasehold interest in Parcel 102S and proposed option to amend lease agreement are exempt from the California Environmental Quality Act.
4-VOTES (04-0582)

APPROVED; ALSO APPROVED AGREEMENT NO. 3823, SUPPLEMENT 14

[See Supporting Document](#)

[Video](#)

[Audio](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

CHILD SUPPORT SERVICES (1) 14

14. Recommendation: Find that special circumstances exist to contract with County employee Elizabeth Parks; approve the purchase of a spreadsheet program for a stand-alone Audit Tool to be used for the calculation of interest and to distribute payments per the distribution hierarchy as set forth in the State Manual of Policies and Procedures; and authorize the Director to sign agreement with Elizabeth Parks, an employee of Child Support Services, in amount of \$30,000, for purchase of a spreadsheet program that Elizabeth Parks developed for case auditing. (NOTE: The Chief Information Officer recommends approval of this item.) (04-0566)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 15

15. Recommendation: Approve and instruct the Chairman to sign amendment to agreement acknowledging the Board's consent to assignment and delegation of authority from Arrow Parking to Arrow Parking . US, for continuation of parking attendant services for the Department at 3075 Wilshire Blvd., Los Angeles (2), at no additional cost, effective March 1, 2004 or date of execution, whichever is later. (04-0578)

APPROVED AGREEMENT NO. 73778, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 16

16. Recommendation: Approve introduction of ordinance to eliminate the time limits to establish loans, advances and indebtedness by the Community Development Commission to finance activities within the Redevelopment Project Areas of Maravilla, East Rancho Dominguez, Willowbrook and West Altadena (1, 2 and 5), to allow indebtedness to be established at any time during which the Redevelopment Plans for each of the communities are effective. (Relates to Agenda No. 48) (04-0493)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 17

17. Recommendation: Approve Performance Incentive-Net County Cost (PI-NCC) funding allocations in amount of \$4,500,000, of which \$4,372,980 will be used for contract service providers and \$127,020 will be used for Community and Senior Services administrative costs, effective upon Board approval through September 30, 2004; and approve the following related actions: (04-0584)

Authorize the Director to negotiate and execute contracts with various CalWORKs Youth Jobs providers to ensure that low-income and pregnant and/or parenting teens continue to receive valuable services which will enable them to attain self-sufficiency;

Authorize the rollover into Fiscal Year 2004-05 of any unspent PI-NCC funds allocated for Youth Jobs start-up activities in Fiscal Year 2003-04; and

Authorize the Director to execute amendments to extend the term of the contracts and/or to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 15% of the original contract amount.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

FIRE DEPARTMENT (3) 18

- 18.** Joint recommendation with the Director of Health Services and the Chief Administrative Officer: Acting as the governing body of the Consolidated Fire Protection District, approve the Director of Health Services' recommendation of an annual allocation of \$2.0 million from the Measure B Special Tax Fund to the Fire District, beginning in 2003-04, to pay for expanded trauma air transport services in the Antelope Valley at a 24-hour/7-day-a-week level, and instruct the Chief Administrative Officer to include an annual \$2.0 million allocation of Measure B funds to the Fire District in the Proposed Budgets that are submitted for Board approval in subsequent years until the helicopter lease purchase is completed, in the event additional trauma centers come on line in the underserved areas, the Director of Health Services and the Fire Chief will evaluate the reallocation of this funding and make a recommendation to the Board; and approve the following related actions: (Continued from meeting of 2-17-04 at the request of Supervisor Yaroslavsky) **4-VOTES** (04-0498)

Approve the Fire District's acquisition of one Sikorsky S-70A Firehawk helicopter and ancillary equipment at a total cost of \$17.95 million;

Instruct the Interim Director of Internal Services and the Fire Chief to complete and execute all necessary purchasing documents related to the acquisition of the helicopter and ancillary equipment: Sikorsky Products, Inc., for the helicopter, publications and first-year technical support, Air Methods Corporation for the Emergency Medical Services interior and avionics, Aero Union Corporation for the water tank and snorkel, and Breeze-Eastern for the rescue hoist, to be sole source purchases, based on Fire District program requirements;

Authorize the Interim Director of Internal Services and Chief Administrative Officer to obtain tax-exempt, lease financing in a principal amount not to exceed \$15.2 million toward the purchase of one Sikorsky helicopter through a competitive bid process and to execute any documents necessary to complete and maintain the transaction, and authorize the Fire Chief to partially prepay principal due under the lease in any year that the lease payment is less than the \$2.0 million annual allocation of Measure B funds, with the lease term length not to exceed 10 years and total financing costs to be an amount not to exceed \$20.0 million;

Authorize the Fire Chief to execute an amendment to the existing Total Assurance Program contract with Sikorsky for airframe and engine parts and services to include the one additional Firehawk and to accept a contract extension from June 30, 2013 to 12 years after the acceptance of the third Firehawk, anticipated in December 2004; and

Approve appropriation adjustment to allow the Fire District to use the first \$2.0 million annual allocation from the Measure B Special Fund and \$795,000 from the District's Appropriation for Contingencies to transfer a total of \$2.795 million from the District's Operating Budget to the District's Helicopter Accumulated Capital Outlay Fund to finance 2003-04 fixed asset expenditures of \$2.795 million related to the Sikorsky helicopter acquisition.

APPROVED

[See Supporting Document](#)

[Video](#)

[Audio](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

19. Recommendation: Approve and instruct the Director to offer and sign new Physician Speciality Medical Services agreements with Dr. Columbus McAlpin and Dr. Fombe Ndiforchu which satisfy traditional Civil Service exceptions permitting contracts and which are exempt under the provision of Proposition A, at a total annual estimated net County cost of \$421,264, for the provision of highly specialized pediatric surgical services to patients at King/Drew Medical Center, and at confidential rates of payment on file with the Department, effective upon Board approval through June 30, 2004; and find that special circumstances exist which justify approval of the Physician Specialty Medical Services agreements because they were employed by the County in positions of substantial responsibility in the area of service to be performed by the contract within the immediately preceding 12 months. (04-0591)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

[Video](#)

[Audio](#)

Absent: None

Vote: Common Consent

20. Recommendation: Find that services continue to be performed at fair market value; approve and instruct the Director to sign renewal agreement with Desert Haven Enterprises, Inc., at an estimated total net contract cost of \$664,565, for the continued provision of landscape maintenance services at High Desert Health System (5), effective upon Board approval through February 28, 2009; and authorize the Director to take the following related actions: (04-0586)

Execute and approve Change Notices which may delete facilities, hours, or staffing and which may result in a decrease of the contract sum;

Approve cost-of-living adjustments, at the Director's discretion, not to exceed 3% for each contract year; and

Extend the five-year agreement term on a month-to-month basis for up to six months beyond the stated expiration date if extension of the term is in the best interest of the County and is upon written mutual agreement of the parties.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 21.** Recommendation: Approve and instruct the Director to sign amendment to agreement with the Regents of the University of California, Los Angeles at a total maximum cost of \$990,000, 100% offset by Federal and State funds, to continue to provide alcohol and drug program evaluation services to measure the performance and/or effectiveness of the services performed by County contracted providers and County personnel performing related contract support functions, effective upon Board approval through June 30, 2007. (04-0560)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

INTERNAL SERVICES (3) 22 - 23

- 22.** Recommendation: Award and instruct the Chairman to sign contracts with Language Line Services, NetworkOmni and Tele-Interpreters On-Call, Inc., at an estimated first-year cost of \$250,000 based on historical volume, to provide on-demand telephone language interpretation services to assist County staff in serving members of the public who do not speak English, effective upon Board approval for a term of three years with two one-year renewal options; and authorize the Interim Director to exercise each of the two one-year extension options at the end of the three-year term and month-to-month extensions not to exceed, in aggregate, six months. (04-0568)

APPROVED; ALSO APPROVED AGREEMENT NOS. 74768, 74769 AND 74770

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 23. Recommendation:** Authorize the Interim Director to execute Facility Ancillary Services Master Agreements with 26 companies to provide a more uniform and streamlined approach for ordering ancillary services such as pest control and asbestos abatement, for a term of three years with up to two one-year extensions; also authorize the Interim Director to execute applicable documents when the original contracting entity has merged, been purchased or has otherwise changed, to exercise up to two one-year extension options at the conclusion of the three year term, and to add new vendors in existing categories as they become qualified under the Master Agreement throughout the term of the agreement. (04-0569)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 24

- 24. Recommendation:** Approve and instruct the Chairman to sign a two-year contract with MuniFinancial for the provision of as-needed engineering and consultant services pursuant to the Landscaping and Lighting Act of 1972, and Proposition 218 of 1996, in an amount not to exceed \$300,000, funded from special benefit assessments collected pursuant to the Act (1, 3, 4 and 5), for the initial two-year term, effective upon Board approval; instruct the Director to extend the contract term for up to three additional one-year periods in an amount not-to-exceed \$150,000 per year funded from special benefit assessments collected; and find that contract is exempt from the California Environmental Quality Act. (04-0589)

CONTINUED ONE WEEK TO MARCH 9, 2004

[See Supporting Document](#)

Absent: None

Vote: Common Consent

PUBLIC WORKS (4) 25 - 40

- 25.** Recommendation: Award and instruct the Director to prepare and execute construction contract for Project ID No. WRDD000011 - San Gabriel Dam and Reservoir Post-Fire Sediment Removal, vicinity of Angeles National Forest (5), to Barnard Construction Company, in amount of \$34,170,000. (Continued from meeting of 2-17-04 at the request of Supervisor Burke) (04-0520)

CONTINUED ONE WEEK TO MARCH 9, 2004

[See Supporting Document](#)

[Video](#)

[Audio](#)

Absent: Supervisor Antonovich and Supervisor Knabe

Vote: Common Consent

- 26.** Recommendation: Amend Board action approved on October 8, 2002 (Board Order No. 27), which authorized the Director to execute consultant service agreements with five firms for environmental services, to allow funding to now be made available from Proposition C Local Return Fund, the Transit Enterprise Fund, and the Bikeway Fund, in addition to the Road Fund and Flood Fund as previously approved. (04-0576)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 27.**Recommendation: Award a one-year contract to Showreel International, Inc., for the "Countywide Smart Gardening Program Video Production" to develop a video as an effective method of increasing County residents' awareness of best practices of yard waste management techniques, effective the first Monday of the month following Board approval; authorize the Director to encumber an amount not to exceed \$246,691, financed by Fiscal Year 2003-04 Solid Waste Management Fund; and authorize the Director to execute or to terminate the contract, if warranted. (04-0572)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 28.**Recommendation: Approve and authorize the Director to execute amendment to agreement with The Resource Collection for removal of trash and debris as-needed from various flood control channels in the District's east maintenance area, to include additional channel reaches along the Rio Hondo Channel, San Jose Creek, and Charter Oak Wash (1 and 5), at an additional cost of \$28,800, increasing the contract's not-to-exceed amount from \$100,800 to \$129,600, plus 15% to cover any unforeseen, additional work that may be required; and find that additional work is exempt from the California Environmental Quality Act. (04-0577)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 29.**Recommendation: Acting as the governing body of the County Flood Control District, declare the fee interest in Los Angeles River, Parcel 1249EX.24, located adjacent to the single-family residence at 13636 Valleyheart Dr., located in the Sherman Oaks area of the City of Los Angeles (3) to be excess property; authorize the sale of Parcel 1249EX.24 to the adjacent property owners, Michael Caprio and Randle E. Slovacek, in amount of \$15,000; instruct the Chairman to sign the quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California

Environmental Quality Act. (04-0558)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 30.**Recommendation: Acting as the governing body of the County Flood Control District, renew consultant services contract with Chambers Group, Inc., for the San Gabriel Canyon Sediment Management Plan (SMP) to perform biological and water quality monitoring, and implement permit compliance measures within the San Gabriel Canyon Plan SMP project area (5); authorize the Director to add a task to the contract scope of work to implement impact avoidance measures for sensitive fish species and associated monitoring during sediment removal activities, and to encumber \$545,000 from the Fiscal Year 2003-04 Flood Control District budget needed for the 2004 work. (04-0561)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 31.**Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve and accept transfer and conveyance of Miscellaneous Transfer Drain No. 1663, City of Pomona (1), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (04-0536)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 32.** Recommendation: Consider and approve Negative Declaration (ND) for the proposed project to reconstruct deteriorating roadway surfaces and to construct new curb, gutter and sidewalk on Brandon St. and Green St., unincorporated East Pasadena area (5); approve and concur that the project, with the proposed mitigation measures, will not have a significant effect on the environment or adverse effect on wildlife resources; find that the ND reflects the independent judgment of the County; adopt the Mitigation Monitoring and Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Director to carry out the project and to complete and file a Certificate of Fee Exemption. (04-0579)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 33.** Recommendation: Accept a Safe Routes to School Program grant from the State of California Department of Transportation (Caltrans) in amount of \$390,060, to provide revenue for the Department to carry out a pedestrian safety enhancement project for school children in the unincorporated County areas (1, 2, 4 and 5) to supplement existing school clusters with flashers on major and secondary highways with speed limits of 35 mph or greater; authorize the Director to act as agent for the County when conducting business with Caltrans on items related to this grant; and find that project is exempt from the California Environmental Quality Act. (04-0562)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 34.** Recommendation: Approve order instructing the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Loumont St., between Coleford Ave. and Pamela Kay Lane, unincorporated Avocado Heights area (1). (04-0535)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 35.** Recommendation: Find that easements for storm drain purposes and appurtenant structures are no longer required for present or prospective public use; adopt resolution of summary vacation to vacate storm drain easements and appurtenant structures northeast of Clarkgrove St., Hacienda Heights (4); and find that action is exempt from the California Environmental Quality Act. (04-0564)

ADOPTED

[See Supporting document](#)

Absent: None

Vote: Unanimously carried

- 36.** Recommendation: Adopt resolution of intention to conditionally vacate a portion of the alley north of Eagle St., unincorporated East Los Angeles area (1); advertise and set March 23, 2004 at 9:30 a.m. for hearing on proposed vacation. (04-0585)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 37.** Recommendation: Adopt and advertise plans and specifications for Parkway Tree Trimming - RD 146/446 Fiscal Year 2003-04, vicinities of Santa Fe Springs and Whittier (1 and 4), at an estimated cost between \$110,000 and \$125,000; set March 30, 2004 for bid opening; and find that project is exempt from the California Environmental Quantity Act. (04-0567)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 38.** Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (04-0608)

Project ID No. FCC0000068 - Little Dalton Debris Basin Seismic Strengthening and Spillway Bridge, City of Glendora (5), Griffith Company, in amount of \$1,026,283

Project ID No. FCC0000849 - Wilbur Creek - East Branch Underground Storm Drain Repair, City of Los Angeles (5), to Howard Ridley Co., Inc., in amount of \$72,510

Project ID No. LDD0000002 - Bouquet Canyon Rd. at David Way, et al., City of Santa Clarita (5), to Taft Electric Company, in amount of \$249,308

Project ID No. RDC0013945 - 170th Street West, vicinity of Lancaster (5), to Asphalt Construction Company, Inc., in amount of \$598,764

Project ID No. RMD5546108 - Parkway Tree Trimming and Removal - RD 557B, 558A, B, and D - Fiscal Year 2003-04, vicinities of Acton, Angeles National Forest, East Palmdale, Littlerock, Sun Village, and Pearblossom (5), to United Pacific Services, Inc., in amount of \$151,870

APPROVED WITH THE EXCEPTION OF PROJECT ID NO. LDD0000002 - BOUQUET CANYON RD. AT DAVID WAY, ET AL., CITY OF SANTA CLARITA (5), TO TAFT ELECTRIC COMPANY, IN AMOUNT OF \$249,308, WHICH WAS CONTINUED ONE WEEK TO MARCH 9, 2004.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts:
(04-0609)

Project ID No. FCC0000170 - Hollyhills Drain, Unit 7, Cities of Beverly Hills, Los Angeles, and West Hollywood (3), Mike Bubalo Construction Co., in amount of \$26,000

Project ID No. FCC0000317 - Project No. 3650, Lines D, E, and F, City of Glendale (5), W. A. Rasic Construction Company, Inc., in amount of \$71,536.16

Project ID No. FCC0000781 - Los Angeles River "Ernie's Walk," vicinity of Sherman Oaks (3), New Image Landscaping, Inc., in amount of \$35,306

Project ID No. FCC0000783 - Dominguez Gap Barrier Project, Phase 4A, Unit 7B, Part 2B, Cities of Carson, Long Beach, and Los Angeles (2 and 4), Mladen Buntich Construction Company, Inc., in amount of \$210,619

Project ID No. FCC0000872 - Project No. 5241 Low Flow Diversion at Westchester, City of Los Angeles (4), Clarke Contracting Corporation, in amount of \$15,652.61

Project ID No. FMD0003050 - Catch Basin Cleanout 2003-2004 - Priority A and B Catch Basins, at various locations in Los Angeles County (All Districts), Ron's Maintenance, in amount of \$31,800.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (04-0611)

Project ID No. APT2088894 - Compton/Woodley Airport Lighting and Signage Rehabilitation, City of Compton (2), R.B. Development, with changes amounting to a credit of \$210.00, and a final contract amount of \$584,371.50

Project ID No. FCC0000703 - Ward Channel Invert and Connector Pipe Repairs, vicinity of Glendale (5), Kalban, Inc., with changes amounting to a credit of \$3,525, and a final contract amount of \$221,000.67

Project ID No. FCC0000739 - Project 9, Los Cerritos Channel Invert Access Ramps, Cities of Lakewood and Long Beach (4), D.W. Powell Construction, Inc., with changes in the amount of \$4,198.62, and a final contract amount of \$345,508.62

Project ID No. FCC0000762 - San Gabriel and Rio Hondo Coastal Spreading Grounds Landscape Improvements, Cities of Pico Rivera, Downey, Montebello, Commerce, and Whittier (1), Ecology Construction, Inc., with changes in the amount of \$12,430.05, and a final contract amount of \$3,013,737.79

Project ID No. FCC0000834 - Los Cerritos Channel Wall and Right-of-Way Fence Replacement, City of Long Beach (4), M J Contractor, with changes in the amount of \$700.00, and a final contract amount of \$363,148

Project ID No. FCC0000836 - Catch Basin Retrofit 2002-2003, vicinity of Compton (2), United Storm Water, Inc., with a final contract amount of \$368,646.90

Project ID No. RDC0011003 - Sepulveda Boulevard/Pacific Coast Highway, in various cities between El Segundo and Long Beach (4), Carlos Villegas Electric, Inc., with changes amounting to a credit of \$47,429.90, and a final contract amount of \$543,885.78

Project ID No. RDC0014108 - Cal Poly Pomona Road Rehabilitation Project, vicinity of Pomona (1 and 5), Vance Corporation, with changes amounting to a credit of \$1,102.52, and a final contract amount of \$1,441,638.15 (Partial Acceptance)

Project ID No. RMD5525001 - Quincy Street, et al., vicinities of Castaic and Stevenson Ranch (5), Kalban, Inc., with changes amounting to a credit of \$14,166.40, and a final contract amount of \$142,646.60

Project ID No. SMDACO0091 - Triggs Street, et al., Sanitary Sewers, vicinity

of City of Commerce (1), Re-Pipe - California, Inc., with changes amounting to a credit of \$30,967.00, and a final contract amount of \$254,305.50

Project ID No. SMDACO0092 - Herbert Avenue, et al., Sanitary Sewers, vicinity of East Los Angeles (1), Re-Pipe - California, Inc., with changes amounting to a credit of \$4,537.50, and a final contract amount of \$387,677.38.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 41 - 44

41.Recommendation: Approve and instruct the Chairman to sign agreement with the City of Diamond Bar (5), at no cost to County, for use of a 2003 Ford Crown Victoria sedan, to be used by the City of Diamond Bar's Volunteer's on Patrol program, effective upon Board approval and terminating in six years, or when mutually agreed upon; authorize the Sheriff to indemnify and defend the agency from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer; and instruct the Executive Officer of the Board to send a letter of appreciation to the City for the generous loan and use of the vehicle. (04-0588)

APPROVED; ALSO APPROVED AGREEMENT NO. 74771

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 42. Recommendation:** Approve and instruct the Chairman to sign amendment to sole source agreement with Amer-I-Can Foundation to extend the agreement for three years and thereafter, for another six months in any increment to continue providing specialized training in disturbance mediation for deputies and inmates of the Sheriff's North County Correctional Facility, at an increased contract cost not to exceed \$1,050,000, including the extension option, effective April 1, 2004; and authorize the Sheriff to execute change orders and amendments, within the conditions specified in the agreement. (04-0575)

CONTINUED TWO WEEKS TO MARCH 16, 2004

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 43. Recommendation:** Approve and instruct the Chairman to sign amendment to agreement with Norman Fogel to extend the term for two years to continue providing data processing consultant services for the Department's Mobile Digital Communications System, effective April 1, 2004, with an option to extend for three one-year periods and for another six months in any increment, at a total cost not to exceed \$495,000, increasing the maximum agreement amount from \$546,480 to \$1,041,480, and to add standard County contract provisions that were adopted after the Board approved the original agreement; approve an increase to contractor's hourly rate from \$69 to \$75; and authorize the Sheriff to exercise all extension options. (NOTE: The Chief Information Officer recommends approval of this item.) (04-0581)

APPROVED; ALSO APPROVED AGREEMENT NO. 74767, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 44. Recommendation:** Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$8,019.16. (04-0571)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 45 - 46

- 45.**Recommendation: Approve and instruct the Chairman to sign lease termination agreement with the Los Angeles County Capital Asset Leasing Corporation providing for the reconveyance to the County of the LAC+USC Medical Center Graduate Hall, Los Verdes Golf Course and Los Amigos Golf Course properties which provided security in connection with the Tax-Exempt Commercial Paper Program (1 and 4). (04-0573)

ADOPTED AGREEMENT NO. 74767

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 46.**Recommendation: Adopt resolution replenishing the Cash Difference Fund of the Treasurer and Tax Collector in amount of \$3,726.36. (04-0570)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 49

- 49.** Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, adding Part 16 of Chapter 22.52 to allow for the development of second units in residential and agricultural zones, and to make conforming changes to other provisions of Title 22. (04-0599)

ADOPTED ORDINANCE NO. 2004-0012. THIS ORDINANCE SHALL TAKE EFFECT APRIL 2, 2004.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTERS 50 - 51

- 50.** Report by the Los Angeles Homeless Services Authority regarding the list of proposers that have been approved and a map of what areas are going to be covered for the year-round Homeless Shelter Program, and a plan on how the Authority will use a portion of the \$2.5 million allocated to assist those agencies that are not capable of operating a year-round shelter, including the East San Gabriel Valley Coalition, as requested by the Board at the meeting of September 16, 2003. (Continued from meetings of 1-13-04 and 2-17-04 at the request of Supervisors Burke and Antonovich) (04-0144)

CONTINUED ONE WEEK TO MARCH 9, 2004

Absent: None

Vote: Common Consent

- 51.** Report by County Counsel on various legal issues facing the County relating to same-sex marriages, as requested by Supervisor Yaroslavsky at the meeting of February 24, 2004. (04-0606)

CONTINUED TWO WEEKS TO MARCH 16, 2004

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Knabe

Vote: Common Consent

MISCELLANEOUS

- 52.** Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

- 52-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer to work with the Probation and Sheriff's Departments and report back to the Board within 30 days with an assessment of the existing system of transporting juveniles, who are tried in adult court, and with feasible recommendations to streamline the transportation system. (04-0640)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 52-B.** Recommendation as submitted by Supervisor Antonovich: Adopt resolution proclaiming March 1 through 7, 2004 as "Weights and Measures Week" throughout Los Angeles County. (04-0616)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

56. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

MICHAEL R. BAUER AND TRENNA JONES ADDRESSED THE BOARD.

Absent: Supervisors Antonovich and Knabe (04-0713)

[Video](#)

[Audio](#)

57. Adjourning Motions

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Molina and Burke

Consuelo Andrade

Supervisor Molina

Rosie Pena

Supervisor Burke

Carl Anderson

Laurence Creary

LeRoy V. Henderson

Ella M. Jackson

Doris E. Phillips

Leatrice Pride

Guss Reynolds

Velma Woods

Supervisor Yaroslavsky

Daniel J. Boorstin

Sallie Miranda Fiske

Jerome Laurence

Harold Mazur, M.D.

Rose Weiner

Supervisors Knabe and Antonovich

Elvira Lucero Chavez

Supervisor Knabe

Genaro Acosta

Howard "Bud" Colln

Mary Karthas

Samuel Scoles

Fred S. Yarbrough

Supervisor Antonovich and All Board Members

The Honorable Talmage V. Burke

Supervisors Antonovich and Knabe

Arthur Madden McClure

George M. Pardee, Jr.

Supervisor Antonovich

Zilla Chmelnicki

Nancy Conner

Jean C. Garr

Larry Glenn

Lloyd Huskey

Phyllis Key

Albert Jay Miller, M.D.

Donald V. Miller

Robert Leroy Rivera

Barbara Sullivan (04-0683)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

A-1.Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002; (d) Multiple fires in and around the Cities of Claremont and La Verne, as proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; and (e) Flooding in the Cities of Carson, Compton, Los Angeles, Lynwood, South Gate and the unincorporated areas of Willowbrook and

Rosewood, as proclaimed by the Chair on November 12, 2003, ratified by the Board on November 18, 2003, and revised on December 2, 2003. **Documents on file in Executive Office**

REVIEWED AND CONTINUED

Closing 58

58. On motion of Supervisor Molina, seconded by Supervisor Burke, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky and Molina; Noes: None (Supervisors Knabe and Antonovich being absent), the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned following Board Order No. 57 at 12:51 p.m. The next regular meeting of the Board will be Tuesday, March 9, 2004 at 9:30 a.m. (04-0714)

The foregoing is a fair statement of the proceedings of the meeting held March 3, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors